STATE of INDIANA



INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419

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INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON MAY 23, 2018

Pursuant to the provisions contained in I.C. 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation commencing on May 23, 2018 at 9:00 a.m. in the following cause:

PRESIDING OFFICERS: JAMES F. HUSTON, CHAIRMAN

DAVID E. VELETA, ADMINISTRATIVE LAW JUDGE

CAUSE NUMBER:

44967

PETITIONER:

INDIANA MICHIGAN POWER COMPANY

Present from the Indiana Utility Regulatory Commission were Chairman Huston, Commissioner Ziegner, Commissioner Freeman, Commissioner Ober, Commissioner Krevda, David Veleta, Jane Steinhauer, Brad Borum, Bob Pauley, Dale Thomas, Keith Robinson, Chris Lewis, Brandon Bowen, Nolan Weidman, Darian Unruh, Meredith Jones, George Stevens, Jr., Graham Gray, Carmen Pippenger, and Rich Brunt.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Session was limited only to Cause Number 44967 as set out in the Commission's Public Notice under the heading of "Executive Session".

APPROVED:

ames F. Huston, Chairman

ATTEST: